

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING of the BOARD OF COMMISSIONERS
June 1, 2017
District Office, 772 E Chesapeake Drive, Shelton, WA 98584**

MINUTES

PRESENT: President M.A. Cary, Secretary A. Hospador, Commissioner D. McNabb, General Manager (GM) M. Jeffreys, Accounting and Administrative Services Manager (AAS) M. Carnahan

CALL TO ORDER: The meeting was called to order at 1:00 pm.

PRESENT AGENDA: The agenda for the June 1, 2017 special meeting was presented. *Commissioner McNabb moved to adopt the agenda as presented. Commissioner Hospador seconded. Hearing 3 aye votes and 0 nay votes, the agenda was adopted as presented.*

BUSINESS:

Bills To Be Authorized: Voucher 2017-15, in the amount of \$18,101.78, was presented. *Commissioner Hospador moved to approve the voucher. President Cary seconded. Hearing 3 aye votes and 0 nay votes, the voucher was approved.*

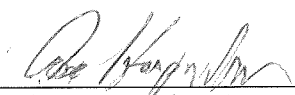
Well 1 Replacement Project Completion Plan: The GM reported that he spoke with the Department of Health Regional Engineer about the District's Well 1 replacement project. The regional engineer said the District was required to submit all of the documentation and applications required of a new well. She indicated to the GM that she would try to expedite the process.

The GM also reported that he had not contacted any engineering firms other than RH2 about the project, but he did speak to Dan Mahlum at RH2 who said they could not bring the proposal price any lower. The GM recommended the Board approve the contract proposal from RH2 Engineering for the Well 1 replacement mechanical design and permit application assistance. There was discussion regarding the engineering proposal price of \$27,000 exceeding the \$25,000 budgeted for the remainder of the Well 1 replacement project. The GM said he could not estimate how much the remaining construction costs would be. *Commissioner Hospador moved to approve the contract with RH2 Engineering for Groundwater Replacement Well 1R. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the motion passed.*

Tacoma Pump & Drilling has completed the drilling and testing of Well 1R and has submitted their Affidavit of Wages Paid the project. The GM reported that the contract was completed and he is pleased with the work performed. *Commissioner Hospador moved to accept the work performed by Tacoma Pump & Drilling for the Well 1R Drilling and Testing project. Commissioner McNabb seconded. Hearing 3 aye votes and 0 nay votes, the motion passed.*

The meeting was adjourned at 1:35 pm.

Respectfully Submitted By:



Andrew Hospador, Secretary

Approved at the Regular Meeting of the Board on: 6/8/17